



## Lamoine Select Board

606 Douglas Hwy  
Lamoine, ME 04605  
(207) 667-2242  
town@lamoine-me.gov

### Agenda – Thursday, April 7, 2022 7:00 PM – Lamoine Town Hall

1. Call to Order
2. Agenda Review/[Addendum](#)
3. Consideration of [Minutes – March 17, 2022](#)
4. Treasurer's Reports
  - a. Review of [Expenditure Warrant 22](#) (signed individually March 31, 2022)
  - b. Review & Signature – [Expenditure Warrant 23](#)
  - c. [Cash & Budget Reports](#) (written)
  - d. Tax Acquired Property Update
  - e. [Quarterly Excise Tax Collection Report](#)
  - f. [Checking Account Reconciliation](#)
5. Meeting with [Harbor Master](#) & Deputy Harbor Master
6. Aquaculture
  - a. Meeting (via zoom) with attorney for Protect Maine's Fishing Heritage re: proposed aquaculture moratorium
  - b. Intervenor Status – American Aquafarms – next step
  - c. Request from Maine Lobstermen's Association for funding
7. Catering Application – Bar Harbor Catering Company for 7/29/2022
8. [Conservation Commission](#) – Community Resilience Grant Application
9. Draft Fire Department Restitution Ordinance
10. [Transfer Station](#) Repair List
11. Cell Tower Easement Status
12. Landfill Water Monitoring – PFAS testing
13. Recycling Transportation Contract Addendum
14. Appointments
  - a. [Board of Appeals](#) – Full Member (suggest Brett Jones)
  - b. Board of Appeals – Alternate Member(s)
15. Review [Lamoine Quarterly](#) – April 2022
16. Update (if any) – Speed limit – Marlboro Beach Road
17. Other matters for public discussion
18. Comments
  - a. Board, Staff
  - b. Public
19. Next Meeting Dates
  - a. April 21
  - b. May 5 & 19??
  - c. June 2, 16 & 30 (fiscal year end)
20. Matters for executive session (if any)
21. Adjourn

[Go to Administrative Assistant's Bi-Weekly Report](#)

Zoom Link: Stuart Marckoon is inviting you to a scheduled Zoom meeting.

Topic: Lamoine Select Board

Time: Apr 7, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83474063540?pwd=T0oveEs1NTNKODAxMDdhRVpaNk9HQ.T09>

Meeting ID: 834 7406 3540

Passcode: 834513

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